

February 10, 2021

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

BY: SAJ
DEPUTY

UNITED STATES OF AMERICA	§	CAUSE NO.: DR-21-CR-00225-AM
	§	
	§	<u>INDICTMENT</u>
v.	§	
	§	[VIO: COUNT ONE: 8 U.S.C. §
	§	1324(a)(1)(A)(v)(I) & (B)(i) Conspiracy
WILLIAM SMITH	§	to Transport Illegal Aliens.]
	§	

THE GRAND JURY CHARGES:

COUNT ONE

[8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i)]

On or about January 14, 2021, in the Western District of Texas, Defendant,

WILLIAM SMITH,

did knowingly and intentionally combine, conspire, confederate and agree with others known and unknown, to commit the following offense against the United States: to transport and move, and attempt to transport and move, by means of transportation or otherwise, aliens who entered and remained in the United States in violation of law, knowing and in reckless disregard of the fact said aliens came to, entered, and remained in the United States in violation of law, and in furtherance of such violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(v)(I) and (B)(i).

A TRUE BILL

ORIGINAL SIGNATURE REDACTED PURSUANT TO
E-GOVERNMENT ACT OF 2002

FOREPERSON

ASHLEY C. HOFF

United States Attorney

By:  _____

LARRY W. EADLER

Assistant United States Attorney

SEALED:
UNSEALED: XX

**PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION**

COUNTY: MAVERICK USAO #: 2021R00297
DATE: FEBRUARY 10, 2021 MAG. CT. #: DR21-00108M
AUSA: LARRY W. FADLER
DEFENDANT: WILLIAM SMITH
CITIZENSHIP: UNITED STATES
INTERPRETER NEEDED: YES LANGUAGE: SPANISH
DEFENSE ATTORNEY: CASE J. DARWIN
ADDRESS OF ATTORNEY: 14400 JONES MALTSBERGER #100, SAN ANTONIO, TEXAS
78247
DEFENDANT IS: DETAINED DATE OF ARREST: JANUARY 14, 2021
BENCH WARRANT NEEDED: NO
PROBATION OFFICER: N/A
NAME AND ADDRESS OF SURETY: N/A
YOUTH CORRECTIONS ACT APPLICABLE: NO
PROSECUTION BY: INDICTMENT
OFFENSE: (Code & Description): COUNT 1: 8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i) -
CONSPIRACY TO TRANSPORT ILLEGAL ALIENS.
OFFENSE IS: FELONY
MAXIMUM SENTENCE: FOR EACH COUNT - 10 YEARS IMPRISONMENT; UP TO
\$250,000 FINE; UP TO 3 YEARS OF SUPERVISED RELEASE; \$100 MANDATORY
SPECIAL ASSESSMENT; \$5,000 SPECIAL ASSESSMENT NON-INDIGENT FOR EACH
COUNT OF CONVICTION.
PENALTY IS MANDATORY: YES & NO
REMARKS: SEE ABOVE
W/DT-CR-3